

TB
WR

DISCLOSURE DIVISION

- ☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**

DATE: APRIL 14, 2016

DOCKET #: 2016-458

FILER INFORMATION

Robin Gremillion, Director
Disclosure Division

Name: TAYLOR, STEVEN "DINO"
Office/Position: -----
Board/Commission: Used Car and Motor Vehicle Commission
Dates of Service: November 2011 - continues to serve
Number of Disclosures and/or Amendments Filed with Agency: 5

REPORT INFORMATION

Tier Level: Tier 2.1
Name of Report: Tier 2.1 Annual PFD covering 2014
Original Due Date: May 15, 2015
NOD Received: August 13, 2015
PFD due Date based on NOD: August 24, 2015
PFD Filed: December 14, 2015

LATE FEE INFORMATION

Amount of Late Fee: \$1500
Days late from receipt of NOD: 112
Total days late from initial due date: 213
Late Fee Order Received: April 4, 2016
Payment/Waiver Request due date: April 25, 2016
Waiver Request Received: April 12, 2016

REASON FOR LATE FILING AND/OR COMMENTS:

Mr. Taylor stated he was confused on what disclosure statements he had previously filed and the years in which they covered. He stated that he now understands that he may have been filing one year behind what was required. Mr. Taylor further stated that he receives no compensation and requests that the late fee be waived.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us

CERTIFIED MAIL

NO. 70141820000006410150

RETURN RECEIPT REQUESTED

August 10, 2015

Steven D. Taylor
319 North 3rd Street
Monroe, LA 71201

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE
Statement covering 2014
Used Car and Motor Vehicle Commission

Dear Mr. Taylor:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2.1 Personal Financial Disclosure Statement covering 2014, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at www.ethics.state.la.us. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Vivian Head
Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Steven D. Taylor
319 North 3rd Street
Monroe, LA 71201



0150



9590 9403 0291 5155 0162 17

2. Article Number (Transfer from service label)

PS Form 3811, April

7014 1820 0000 0641 0150

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Judith Balsa

☐ Agent

☒ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input checked="" type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

Domestic Return Receipt

HAND DELIVERED

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
Baton Rouge, Louisiana 70821

TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

THIS REPORT COVERS CALENDAR YEAR: 14

☒ ORIGINAL REPORT

☐ AMENDED REPORT

☐ I currently hold an office that would require me to file a Tier 3 Personal Financial Disclosure Statement. As such, I have completed SCHEDULE D.

Name of Filer (print full name) STEVEN D TAYLOR

Mailing Address 319 N 3RD ST

City, State, Zip MONROE LA 71201

Name of Board/Commission (no abbreviations): LOUISIANA USED MOTOR VEHICLE COMMISSION

Date of Appointment: NOV 2012

Date Appointment Expires: _____

Name of Spouse (if applicable) (print full name) SARA CHARISE TAYLOR

Spouse's Occupation HOME MAKER

Principal Business Address _____

City, State Zip _____

CHECK ONE:

☒ Neither I, nor any member of my immediate family, have a personal or financial interest in any entity, contract, or business, or a personal or financial relationship, that in any way poses a conflict of interest, which would affect the impartial performance of my duties as a member of the board or commission.

☐ I have attached a statement describing any conflicts, and actions I am taking to resolve or avoid the conflicts.

Check all that apply:

☒ I have filed my state income tax return for the previous year.

☐ I have filed for an extension of my state income tax return for the previous year.

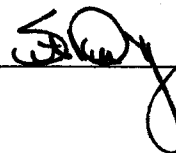
☒ I have filed my federal income tax return for the previous year.

☐ I have filed for an extension of my federal income tax return for the previous year.

NOTE: La. R.S. 42:1124.2.1 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.



Signature of Filer

2015 DEC 14 PM 2:30



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LOUISIANA BOARD OF ETHICS

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CERTIFIED MAIL

NO. 70151660000056892592

RETURN RECEIPT REQUESTED

April 1, 2016

Steven D. Taylor
319 North 3rd Street
Monroe, LA 71201

RE: Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2014
Used Car and Motor Vehicle Commission
Late Fee Assessment – Report: PFD16000314

Dear Mr. Taylor:

Enclosed is an assessment of a late fee pursuant to La. R.S. 42:1124.4. Please submit a check or money order in the amount of \$1,500 payable to the *Louisiana State Treasurer*, Post Office Box 4368, Baton Rouge, Louisiana 70821.

You have 20 days from the receipt of this letter to submit payment or dispute this assessment. To dispute the assessment, you may elect to:

- **Request a waiver to the *Board of Ethics***

If you choose to request a waiver of the late fee, your request should include specific details, along with supporting documentation, as to why, in your opinion, you have *good cause* for not timely filing the report and why the late fee should be reduced, suspended, or waived. The request should be submitted to the attention of: *Louisiana Board of Ethics*, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your request. If you request an appearance, you will be notified of the place and time prior to the meeting.

- **Appeal the assessment directly to the *Ethics Adjudicatory Board***

If you choose to appeal the assessment of the late fee, the proceedings will go before a three judge panel of administrative law judges. The panel will determine if you were required to file the disclosure statement and whether the disclosure statement was filed late. Mitigating factors are not considered. The Ethics Adjudicatory Board does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to *appeal* the assessment, you should submit your request to the attention of: *Executive Secretary*, Ethics Administration, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271.

If you do not pay, dispute, or appeal the assessment of the late fee, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid fines, fees, or penalties may have an adverse effect on your ability to run for public office, as the *Board of Ethics* will object to your candidacy in future elections pursuant to La. R.S. 18:491 and 18:492.

If you have any questions, you may contact Robin Gremillion at 225/219-5600 or 1-800-842-6630.

Sincerely,

Robin Gremillion, Director
Disclosure Division

**STATE OF LOUISIANA
BOARD OF ETHICS**

**In Re: Tier 2.1 Annual Personal Financial Disclosure Statement 2014
Used Car and Motor Vehicle Commission
Late Fee Assessment – Report: PFD16000314**

ORDER

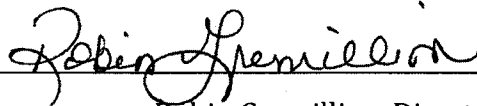
STEVEN D. TAYLOR was required to file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2014 pursuant to La. R.S. 42:1124 et seq.

On August 13, 2015, STEVEN D. TAYLOR received a Notice of Delinquency for failing to file the disclosure statement. The notice required that the disclosure statement be filed by August 24, 2015 (pursuant to La. R.S. 42:1124.4). STEVEN D. TAYLOR filed the Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2014 on December 14, 2015 and was 112 days late.

La. R.S. 42:1124.4 authorizes the assessment of a \$50 late fee per day (not to exceed \$1,500) against STEVEN D. TAYLOR for this late filing.

Accordingly, **IT IS ORDERED** that a late fee of \$1,500 be assessed against STEVEN D. TAYLOR for failing to timely file the Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2014.

ORDER signed on the 1st day of April 2016 at Baton Rouge, Louisiana.



Robin Gremillion, Director

Disclosure Division

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Steven D. Taylor
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Monroe, LA 71201



2592



9590 9401 0021 5205 8795 69

2. Article Number (Transfer from service label)

7015 1660 0000 5689 2592

COMPLETE THIS SECTION ON DELIVERY

A. Signature

x *Kala Ford*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

Kala Ford

C. Date of Delivery

4/4/16

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below:

☐ No *DB*

3. Service Type

☐ Adult Signature

☐ Adult Signature Restricted Delivery

☐ Certified Mail®

☐ Certified Mail Restricted Delivery

☐ Collect on Delivery

☐ Collect on Delivery Restricted Delivery

☐ Priority Mail Express®

☐ Registered Mail™

☐ Registered Mail Restricted Delivery

☐ Return Receipt for Merchandise

☐ Signature Confirmation™

☐ Signature Confirmation Restricted Delivery

stricted Delivery

PS Form 3811, April 2015 PSN 7530-02-000-9053

DB 4-16 Domestic Return Receipt

Steven "Dino" Taylor
319 North 3rd Street
Monroe, Louisiana 71201

2016 APR 12 PM 1:47

April 12, 2016

Louisiana Board of Ethics
617 North 3rd Street #10
Baton Rouge, LA 70802

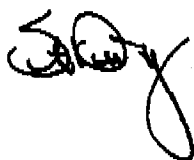
Waiver Request to The Louisiana Board of Ethics

To Whom it may concern:

My name is Steven "Dino" Taylor, an appointed commissioner for the Louisiana Used Motor Vehicle Commission. I was appointed to my position on November 2, 2012. Soon after my first meeting (November 2012), it was requested that I complete a financial disclosure Statement. By mistake, I believed I was completing a 2013 disclosure, but I have since come to realize, just 6 months ago, that the disclosure was for 2012. Due to this error, I have been one financial disclosure behind since my appointment. As I stated, this was error. This was in no way an attempt at fraud nor was it intentional. I believe that fifteen hundred dollars (\$1,500) is very harsh for a simple oversight, and I would humbly ask the Ethics Committee to reduce this fine. I receive no monetary benefit from my appointment, which is another reason I would ask that this fine be reconsidered. I will fax this letter and send it certified mail on 4/12/16.

Thank you for your time in dealing with this matter.

Sincerely,



Steven "Dino" Taylor
Cell: 318-503-3369
Email: dino@cartown.biz



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Disclosure Division

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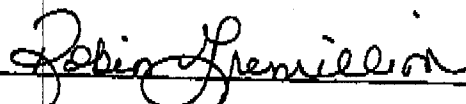
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Robin Gremillion, Director
Disclosure Division

CERTIFIED MAIL/RETURN RECEIPT: 70151660000056892592

Fax Received 13:29:15 2016-04-12

bettyz

StreemCenter Fax

04-12-2016 /13:28

XEROX®